

RICHMOND, CALIFORNIA, March 19, 2019

The Special Meeting of the Richmond Housing Authority was called to order at 7:05 pm., by Chairperson Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Commissioners Nathaniel Bates, Demnlus Johnson III, Eduardo Martinez, Jael Myrick, Melvin Willis, Vice Chairperson Ben Choi, Chairperson Thomas K. Butt, and Tenant Commissioner Jaycine Scott. **Absent:** Tenant Commissioner Tanise Smith.

After the roll was called, City Clerk Pamela Christian introduced the new City Clerk Technician, Jasuara Castañeda, hired on March 1, 2019.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

REPORT FROM THE EXECUTIVE DIRECTOR

Richmond Housing Authority (RHA) Executive Director Nannette Beacham reported that the residents at Nevin Plaza Apartments participated in a Community Emergency Response Team training. Ms. Beacham provided status updates on security and video cameras; elevator repairs; landscaping; illegal dumping; and the Section 8 transfer process.

HOUSING AUTHORITY CONSENT CALENDAR

On motion of Tenant Commissioner Scott, seconded by Vice Chairperson Choi, the items marked with an (*) were approved by the following vote: **Ayes:** Commissioners Bates, Johnson, Martinez, Myrick, Willis, Vice Chairperson Choi, Chairperson Butt, and Tenant Commissioner Scott. **Noes:** None. **Absent:** Tenant Commissioner Smith. **Abstained:** None.

*F-1. Adopted **Resolution No. 2086** removing former Richmond Housing Authority Acting Executive Director, Gabino Arredondo, and adding Richmond Housing Authority Executive Director, Nannette Beacham, as authorizing signatory on Mechanics Bank depository and checking accounts.

*F-2. Adopted **Resolution No. 2087** authorizing the purchase of 12 evacuation chairs from Health Products For You to provide emergency evacuation through the stairwell to the many senior and disabled tenants of the Nevin Plaza Senior Housing facility in an amount not to exceed \$18,372.14.

*F-3. Approved the minutes of the February 26, 2019, Special Richmond Housing Authority meeting.

ADJOURNMENT

There being no further business, the meeting
adjourned at 7:10 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson